

Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: MN000A00001161PEN20171
Case Name: APO - Nonforgivable
Case Category: Administrative - Formal
Case Status (as of 02/02/2018): Resolved
Case Lead: State
Court Docket Number: --
DOJ Docket Number: --

Relief Sought: --
Enforcement Outcome: --
Headquarters Division: --
Branch: --
Result of Voluntary Disclosure? No
Multi-media Case? --
Enforcement Type: Administrative Order
Violations: --

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$0
Total State/Local Penalty Assessed: \$17,400
Total SEP Cost: \$0
Total Compliance Action Cost: \$0
Total Cost Recovery: \$0

Case Summary

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Laws and Sections

Law	Sections	Programs
CAA	OTHER	Violations not covered elsewhere

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110000427128	ADM CORN PROCESSING - MARSHALL	400 ERIE RD	MARSHALL	MN	562582736	5159	325193

Defendants

[Defendants and Settlements](#) | [In Complaint](#) | [In Settlement](#)

Case Milestones

Event	Actual Date
Final Order Issued	12/22/2017

Defendants and Settlements	In Complaint	In Settlement
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No data records returned

Event	Actual Date
Air Resolved	02/02/2018
Enforcement Action Data Entered	02/06/2018

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
Administrative - Informal	09/19/2017
Case File	--

Final Order 1

Final Order Type: Administrative Order

Final Order Name: APO - Nonforgivable

Linked Facilities (FRS ID): 110000427128

Final Order Lodged Date: --

Final Order Entered Date: 12/22/2017

Enforcement Action Closed Date: --

Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$0

State/Local Penalty Assessed: \$17,400

SEP Value: --

Compliance Action Cost: \$0

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
No data records returned		

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				